



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

County Courthouse
Bridgeport, California 93517

REGULAR MEETING

December 11, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2a) APPROVAL OF MINUTES**
Regular meeting of November 13, 2007.
- 2b)** Regular meeting of November 20, 2007.

Approximately
Thru 10:00 a.m.

CLOSED SESSION

- 3)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented employees: All.
- 4)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Richard Scholl and Brian Muir. Unrepresented employees: Undersheriff.
- 5)** CONFERENCE WITH LEGAL COUNSEL. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Number of potential cases: one.
- 6)** CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION. Government Code § 54956.9 (a). Name of Case: *United States of America and Walker River Paiute Tribe v. Walker River Irrigation District, et al.* (U.S. Dist. Ct., Nevada District, Case No. C-125.)
- 7)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representative: to be announced. Unrepresented employees: county counsel and county administrator.
- 8)** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of Case: Federal Energy Regulatory Commission proceeding re: SCE Project 1390 (Lundy Hydroelectric).
- 9)** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: CalTrans' proposed eminent domain action to acquire a portion of certain County-owned property at the corner of Highway 395 and Topaz Lane for certain highway safety improvements.
- 10)** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: two.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion
unless a board member requests separate action on a specific item)*

HEALTH DEPARTMENT

- 11) Retirement Resolution for Laurie Gunby
RECOMMENDED ACTION: Approve retirement resolution honoring Laurie Gunby for her years of service to Mono County. Fiscal impact: None.

BOARD OF SUPERVISORS

- 12) Amendment to Board Minutes of October 9, 2007
RECOMMENDED ACTION: (1) Consider approving Supervisor Reid's proposed amendment to the October 9, 2007, Board minutes. The proposed amendment is as follows: Page 1, Supervisor Reid's Board Member Report, Item #5, delete last line, which reads, "A Canadian company that has holdings in North County, will meet with the Chamber about the company's interest in some property." Replace by adding Item #6, "Cougar Gold, a Canadian mining company, is interested in the old Paramount Mine, up Aurora Canyon Road. I met with two of their representatives; they will keep us updated on their progress." (2) If the amendment is approved, direct the Clerk of the Board to make this correction. Fiscal impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
13a)	11-28-07	11-26-07	Winter King, Shute, Mihaly & Weinberger LLP, addressed to Karl E. Geier, Miller Starr Regalia; cc: Mono County Board of Supervisors	Cunningham Property
13b)	11-30-07	Postmark 11-27-07	Dick Noles, Chairman, Advocates for Access to Public Lands	Effort to establish a new federally legislated public lands use designation dedicated to the preservation of existing roads and motorized recreation.

Approximately
15 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 14)** Review and Potentially Approve Request for Funding from Fish & Game Fine Fund for Cal-Tip K-9 Program (**Dan Lyster**)
RECOMMENDED ACTION: Discuss and consider possible funding from the Fish & Game Fine Fund for the Cal-Tip K-9 Program. Fiscal impact: \$1,000.00

Approximately
35 Minutes

BOARD OF SUPERVISORS

- 15a)** Report by Deborah Hess, Regional Manager of Public Affairs, from Southern California Edison regarding new technology and infrastructure upgrades in the Eastern Sierra (**Deborah Hess**)
RECOMMENDED ACTION: (1) Receive a report and comments from Deborah Hess, Regional Manager of Public Affairs, from Southern California Edison regarding new technology and infrastructure upgrades in the Eastern Sierra. (2) Direct staff on Board's preferences and next steps, if any, regarding Ms. Hess' report. Fiscal impact: None at this time.
- 15b)** Proposed Transit Fee Increase (**Monika Watterson, ESTA**)
RECOMMENDED ACTION: (1) Conduct workshop on proposed ESTA transit fee increase. (2) Provide any desired direction to staff. Fiscal impact: None.

Approximately
15 Minutes

DEPARTMENT OF FINANCE

- 16)** Cellular Phone Policy and Procedures (**Brian Muir**)
RECOMMENDED ACTION: Approve County of Mono Cellular Phone Policy and Procedures with an effective date of January 1, 2008. Fiscal impact: Minimal.

~ LUNCH RECESS ~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
10 minutes

HEALTH DEPARTMENT

- 17)** Retirement Resolution for Laurie Gunby (**Lynda Salcido**)
RECOMMENDED ACTION: Present retirement resolution to Laurie Gunby honoring her for her years of service to Mono County. Fiscal impact: None.

Approximately
10 minutes

COMMUNITY DEVELOPMENT

- 18) Building Ordinance Amendment (**Stacey Simon and Scott Burns**)
RECOMMENDED ACTION: (1) Introduce, read title, and waive further reading of a proposed ordinance modifying portions of the 2007 California Building Standards Code, including provisions for local ground snow loads and reiterating Section 15.04.240 of the Mono County Code regarding high rise building code requirements. (2) Direct Clerk to schedule ordinance for adoption at the Board's next regular meeting. (3) Direct filing of modification, if approved, with the California Building Standards Commission. (4) Provide further direction to staff. Fiscal impact: None.

Approximately
30 Minutes

COUNTY COUNSEL

- 19) Long Valley Fire Protection District's proposed modification to California Building Standards Code (**Stacey Simon and Fred Stump**)
RECOMMENDED ACTION: (1) Consider and potentially ratify (with or without modifications) ordinance of the Long Valley Fire Protection District adopting building standards relating to fire and panic safety that are more stringent than those contained in the California Building Standards Code. (2) Direct the Clerk to transmit a copy of the District's ordinance, if ratified, along with a copy of the District's resolution making findings in support the ordinance and a copy of the Board's minute order ratifying the ordinance to the Department of Housing and Community Development. (3) Receive oral staff report and provide any desired direction to staff. Fiscal Impact: None.

ADJOURN

Mono County Board of Supervisors next regular session will be on **December 18, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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